

# DRAFT

**Citizens Advisory Committee for Community Development  
Tuesday, June 23, 2009  
1<sup>st</sup> Floor Conference Room-Busch Municipal Building  
7:00 P.M.**

**Members Present:** Amy Waldrop, Chairwoman; Randal Hanes; Stephen Bent; Chris Bell; and Larry Zehner.

**Members Absent:** Linda Fredrick (Resigned); and Cameron Eoff.; Faith Buell; Stephanie Kennedy

**Others Present:** None.

**Staff:** Vern Morgan, Grants Administrator

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Chairwoman Amy Waldrop called the meeting to order at approximately 7:00 p.m. in the 1<sup>st</sup> Floor Conference Room at the Busch Municipal Building, and a quorum was declared present.

- **Approval of the Minutes**

The Committee briefly reviewed the meeting minutes of May 26, 2009.

Stephen Bent moved to approve the May 23, 2009 meeting minutes as presented. Chris Bell seconded the motion, and it was approved.

- **Discuss Homeless Stimulus Program**

Chairwoman Amy Waldrop briefed the Committee on the sub-recipient selection process. She and Ms. Buell assisted in the process and she thanked Faith for her contribution. After presentations and interviews from the three proposers, OACAC, The Kitchen, and Catholic Charities, the selection committee decided to award the contract to The Kitchen due to the breadth of knowledge and experience exhibited.

- **Discuss CDBG Homeless Stimulus Program**

Vern Morgan, Grants Administrator-said the Consolidated Plan amendment was submitted to HUD and we will hopefully receive approval to begin the sidewalk reconstruction project during July.

- **Discuss Consolidated Plan**

Mr. Morgan reminded the committee about the Public Hearing regarding housing needs at OACAC on July 2, 2009. This is the first step in completing the new 5-year Consolidated Plan required by HUD to receive CDBG and HOME funding. The plan is due to HUD on May 15, 2010.

- **Ball game Tickets**

Mr. Morgan passed out ball game tickets to members in attendance. He will mail tickets to the remaining members. The committee decided to take photos for the website at the ball game.

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- **Other Business**

The committee voted 4 – 1 to CANCEL the July meeting scheduled for July 28<sup>th</sup> because it is the evening following the ball game and there is no pressing business.

Micro-enterprise loan discussion – Mr. Zehner introduced the idea of a loan program modeled after the program in Bangladesh that provided small loans to low-income people to start businesses. The idea was well received and Mr. Hanes agreed to do some internet research of similar programs that other communities have in place for the committee to review. The committee also asked that Rusty Worley come to the committee to discuss the current micro-enterprise program that the City currently offers.

- **Adjournment**

With no further business coming before the Committee, the meeting was adjourned at approximately 8:00 p.m.